

## MINUTES

### GARDEN GROVE SANITARY DISTRICT

A special meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber, 11300 Stanford Avenue, on Tuesday, August 12, 2003, at 7:04 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT BROADWATER, MEMBERS DALTON, LEYES, ROSEN, TRAN

ABSENT: (0) NONE

ALSO PRESENT: General Manager, George Tindall; Public Works Director, Les Jones; Finance Director, Anthony Andrade; Deputy Legal Counsel, Douglas Holland; and Secretary, Ruth Smith.

#### ORAL COMMUNICATIONS – PUBLIC

There were no public oral communications relevant to the Sanitary District.

#### RECESS

At 7:55 p.m., President Broadwater declared a recess.

#### RECONVENE

At 9:17 p.m., the meeting was reconvened in the Founders Room of the Community Meeting Center with President Broadwater and all Board members in attendance.

#### PUBLIC HEARING TO CONSIDER PROPOSED BUDGET FOR FISCAL YEAR 2003-04 (F: S-34.1)

Staff report dated August 12, 2003, was introduced, presenting the proposed Sanitary District Budget for Fiscal Year 2003-04. The General Manager noted that on July 21, 2003, the District Board increased the sewer fee to \$4.64 per month for residential customers and \$5.70 per month for non-residential customers. Consequential to the Board decision, there is no contribution toward the operational reserve, and only \$50,000 will be contributed for depreciation. The Sanitary District budget is in a break-even situation, and the business principles established for the district are not being met.

The Sanitary Sewer budget shows funds available of \$3,791,700 with total expenditures at \$3,481,900. The Solid Waste budget shows funds available of \$6,168,500 with total expenditures at \$6,111,800.

President Broadwater declared the public hearing opened and asked if anyone wished to address the Board on this matter.

Ray Littrell addressed the Board, commenting that the Board members have the right to waive their salaries for this Sanitary District meeting, which amount to a total of \$500.

There being no further response from the audience, the public hearing was declared closed.

RESOLUTION NO. 3664

Member Tran moved, seconded by Member Rosen, that full reading of Resolution No. 3664 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2003-04, be and hereby is adopted. Upon the following vote:

AYES: MEMBERS: (4) DALTON, ROSEN, TRAN, BROADWATER  
NOES: MEMBERS: (1) LEYES  
ABSENT: MEMBERS: (0) NONE

RESOLUTION NO. 3665

It was moved by Member Rosen, seconded by Member Dalton, and carried by unanimous vote, that full reading of Resolution No. 3665 be waived, and said Resolution entitled A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GARDEN GROVE SANITARY DISTRICT ESTABLISHING THE AMOUNT OF INCREASE IN APPROPRIATIONS IN ACCORDANCE WITH XIII B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111, be and hereby is adopted.

RESOLUTION NO. 3666

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that full reading of Resolution No. 3666 be waived, and said Resolution entitled A RESOLUTION OF THE GARDEN GROVE SANITARY DISTRICT REAPPROPRIATING CERTAIN FY 2002-03 PROJECT BALANCES AND ENCUMBRANCES FOR THE FISCAL YEAR 2003-04, be and hereby is adopted.

ADJOURNMENT

At 9:25 p.m., the meeting was declared adjourned.

RUTH E. SMITH  
SECRETARY